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Shannon Moore
Manager and Staff Liaison



FREDERICK COUNTY SUSTAINABILITY COMMISSION

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AGENDA

Wednesday, June 18, 2014, 3:00-5:00 p.m.

**Third Floor Meeting Room
Winchester Hall**

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|---|-------------|
| 1. Call to order and welcome | 3:00 |
| 2. Administrative Items | 3:03 |
| A. Chair's Items | |
| i. FCSC Sustainability Progress Indicators | |
| ii. Annual initiative workshop meeting July or August – EV's? | |
| B. Vice Chair's items: | |
| i. Planning for FCSC role in new form of County Government | |
| 3. Karen Coffman & Kaitlyn Summers, restoration projects associated with Bay TMDL Compliance for SHA | 3:20 |
| 4. Shannon Moore: Frederick County restoration projects for TMDL and MS4 Permit | 3:55 |
| OSER Items | 4:15 |
| Green Homes Challenge Status Update | |
| i. Refrigerator Exchange Program | |
| ii. Power Saver Retrofit Program | |
| iii. Neighborhood Green Program | |
| Introduce Evelyn Michael | |
| Updates and Comments | 4:25 |
| A. Commissioner comments | |
| B. OSER updates | |
| C. Municipal Updates | |
| D. Public Comment | |
| Closed session on FCSC membership applications | 4:40 |
| Adjourn | 5:00 |

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.

Items on the Radar: [For consideration by Sustainability commission members for pursuit during the coming months]

Increased visibility of OSER in County Government – Howard County Model

- Potential invitation of County Executive Candidates to FCSC meeting

Outreach to Frederick County and visibility:

- Media involvement with assistance of Frederick Co. media relations officer
- Involve major energy users in briefing the SC on what they are doing and how the SC can help (Ft. Detrick, FCPS, FMH, Potomac Edison, colleges, industry)
- Support County permitting streamlining for residential renewable installations